MINUTES VILLAGE OF LAKEPARK COUNCIL MEETING 3801 LAKE PARK ROAD, LAKE PARK, NC BUDGET PUBLIC HEARING

7:00 P.M.

June 9, 2015

ATTENDING:

Mayor David Cleveland

Council Members: Sandy Coughlin, John Barnes, Mark Phillips, Fabian

Szarko and Pam Jack.

Village Administrator Cheri Clark Finance Officer Cheryl Bennett

Attorney Ken Swain

CALL TO ORDER: Mayor David Cleveland called the Budget Public Hearing meeting to

order.

INVOCATION: Councilman Mark Phillips gave the invocation.

PLEDGE OF ALLEGIANCE: Mayor David Cleveland led the Pledge of Allegiance.

PUBLIC COMMENT: Pat & Stu MacLean – 3901 Lincoln Court – requested that Council complete the paving on Lincoln Court and trim the bushes on the sidewalk at the lake and place a bench in the common area. The MacLeans also voiced their opposition to having alcohol in the Village. Mayor David Cleveland shared that due to the lack of funding, all of Lincoln Court could not be resurfaced. The balance of Lincoln Court is a top priority when funds become available. P&R will have a bench available later in the summer and will be glad to have it installed at Alden Pond.

Sandy Coughlin shared that in the 2008 Village survey, less than 10% of the responders expressed interest in Lake Park being able to sell beer and wine. At that time, 25% of the population of Lake Park participated in the survey.

COUNCIL COMMENT: Sandy Coughlin stated that she was pleased to have another year in which taxes have not increased.

Mayor David Cleveland thanked Cheryl Bennett for all of her work on the budget and thanked Council for their willingness to work together. It has been seven years since Lake Park has had a tax increase.

ADJOURN: Sandy Coughlin made the motion to adjourn the Budget Public Hearing. Pam Jack seconded the motion. Vote – Unanimous.

REGULAR SESSION

June 9, 2015

- **CALL TO ORDER:** Mayor David Cleveland called the Regular Session June Council Meeting to order.
- **APPROVAL OF MINUTES:** Fabian Szarko made the motion to approve the May 12, 2015 Regular Session Council Meeting Minutes as presented. Sandy Coughlin seconded the motion. Vote Unanimous.
- **CHANGES TO THE AGENDA:** John Barnes made a motion to approve the Agenda as presented. Fabian Szarko seconded the motion. Vote Unanimous.
- **PUBLIC COMMENT**: Judy Taul 3801 Alden Street shared that the front entrance water feature is looking nice.
- **SECURITY REPORT:** Mayor David Cleveland shared that the Deputy was unable to be in Council this evening. There were 77 calls for service during the month of May and 300 self-initiated calls during the month. We had 5 alarm calls. The question was raised that if the Highway Patrol responds to a call in Lake Park, is it also reflected on the report. Mayor David Cleveland stated that he would check with the Deputies and respond back to Council.
- **STORMWATER:** Mayor David Cleveland shared that the Town of Indian Trail has approved the First Baptist Church of Indian Trail's stormwater retention plans for the ballfields. The Town of Indian Trail expects the construction of the retention pond to be completed within the next 45 days. The retention plans and calculations have been provided to our Engineer for use in the Hoover stormwater easement project. The Village would like to have a meeting with the residents whose property is affected by the Hoover stormwater easement once the plans are completed.
- FINANCE OFFICER'S REPORT: Cheryl Bennett shared that based upon the current numbers, the Village should have a net surplus this year of around \$58,000. The May financials look good. Cheryl Bennett requested a motion to approve Robert M. Burns CPA audit contract of \$5,200. Mark Phillips made a motion to approve the audit contract. Sandy Coughlin seconded the motion. Vote Unanimous.

Cheryl Bennett shared that the proposed budget is based upon a tax rate of \$0.23 cents per \$100 dollars of evaluation and that our proposed 2015 – 2016 budget is \$1,204,161. Sandy Coughlin made the motion to approve the 2015 – 2016 Budget. Pam Jack seconded the motion. Vote – Unanimous. John Barnes made a motion to approve the Budget Ordinance. Fabian Szarko seconded the motion. Vote – Unanimous. Pam Jack made a motion to approve the 2015 – 2016 Fee Schedule as presented. John Barnes seconded the motion. Vote – Unanimous.

	Jul '14 - May	YTD	% of
May 15	15	Budget	Budget

General fund

Income

Property Taxes

Ad valorem current year	1,704.29	535,256.70	535,880.00	100%
Utility ad valorem	0.00	6,776.96	7,000.00	97%
Motor vehicle tax	5,903.04	54,998.33	51,118.00	108%
Ad valorem prior years	19.55	2,106.77	1,000.00	211%
Prior years motor vehicle tax	52.30	1,307.13	0.00	100%
Penalties and interest	202.99	2,131.71	1,600.00	133%
Late List Fees	0.00	0.00	0.00	0%
Total Property Taxes	7,882.17	602,577.60	596,598.00	101%
Other Taxes				
Stormwater Fees- current year	0.00	43,315.00	42,830.00	101%
Stormwater fees - prior years	0.00	120.00	0.00	100%
Cable franchise-from Time Warne	0.00	0.00	0.00	0%
Total Other Taxes	0.00	43,435.00	42,830.00	101%
State Shared Revenues				
Sales and use tax	13,240.1 2	118,615.58	156,000.00	76%
Telecom. Franchise	0.00	1,635.56	2,500.00	65%
Elec. franchise tax	0.00	43,728.65	70,000.00	62%
Video Prog. (Cable from State)	0.00	10,753.56	20,600.00	52%
Piped Gas	0.00	2,306.72	8,500.00	27%
Solid Waste Disposal Tax	567.68	2,251.95	2,500.00	90%
Total State Shared Revenues	13,807.8 0	179,292.02	260,100.00	69%
Parks & Recreation Revenue				
Program Fees	254.00	1,472.25	1,300.00	113%
Facility Rentals	330.00	2,815.00	4,000.00	70%
Daily swim fees	1,846.00	9,333.00	9,000.00	104%
Daily swim fees Season pass pool fees	1,846.00 27,630.0 0	9,333.00 40,670.00	9,000.00 47,000.00	104% 87%
50.000000	27,630.0	100 • C C SSSS 100 100 100 100		
Season pass pool fees	27,630.0 0 30,060.0	40,670.00	47,000.00	87%
Season pass pool fees Total Parks & Recreation Revenue	27,630.0 0 30,060.0	40,670.00	47,000.00	87%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged	27,630.0 0 30,060.0 0	<u>40,670.00</u> 54,290.25	47,000.00	87%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o	27,630.0 0 30,060.0 0	40,670.00 54,290.25 0.00	47,000.00 61,300.00	87% 89%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged 0 Zoning Permits - Other	27,630.0 0 30,060.0 0	40,670.00 54,290.25 0.00 800.00	47,000.00 61,300.00	87% 89% 160%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged 0 Zoning Permits - Other Total Zoning Permits	27,630.0 0 30,060.0 0 0.00 75.00	40,670.00 54,290.25 0.00	47,000.00 61,300.00	87% 89%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater	27,630.0 0 30,060.0 0 0.00 75.00 75.00	40,670.00 54,290.25 0.00 800.00 800.00		87% 89% 160% 160%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater Commercial Waste Coll. Extras	27,630.0 0 30,060.0 0 0.00 75.00 75.00 0.00 0.00	40,670.00 54,290.25 0.00 800.00 800.00 0.00		87% 89% 160% 0%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater Commercial Waste Coll. Extras Approp. Fund Balance	27,630.0 0 30,060.0 0 0.00 75.00 75.00 0.00 0.00	0.00 800.00 0.00 0.00 0.00 0.00	47,000.00 61,300.00 500.00 0.00 0.00 122,466.00	87% 89% 160% 160% 0% 0%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater Commercial Waste Coll. Extras Approp. Fund Balance Civil Penalties	27,630.0 0 30,060.0 0 0.00 75.00 75.00 0.00 0.00 0.00 210.00	40,670.00 54,290.25 0.00 800.00 800.00 0.00 0.00 0.00 770.00	47,000.00 61,300.00 500.00 0.00 0.00 122,466.00 400.00	87% 89% 160% 0% 0% 0% 193%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater Commercial Waste Coll. Extras Approp. Fund Balance Civil Penalties Investment revenue	27,630.0 0 30,060.0 0 0.00 75.00 75.00 0.00 0.00	0.00 800.00 0.00 0.00 0.00 0.00	500.00 500.00 500.00 0.00 0.00 122,466.00 400.00 700.00	87% 89% 160% 160% 0% 0%
Season pass pool fees Total Parks & Recreation Revenue Other revenues Zoning Permits Engineering services charged o Zoning Permits - Other Total Zoning Permits Approp. Fund Bal. Stormwater Commercial Waste Coll. Extras Approp. Fund Balance Civil Penalties	27,630.0 0 30,060.0 0 0.00 75.00 75.00 0.00 0.00 0.00 210.00	40,670.00 54,290.25 0.00 800.00 800.00 0.00 0.00 0.00 770.00	47,000.00 61,300.00 500.00 0.00 0.00 122,466.00 400.00	87% 89% 160% 160% 0% 0% 193%

Total Income	52,112.9 0	882,777.97	1,085,894.0 0	81%
Expense				
General Government				
Other Expenditures				
Economic Development	0.00	3,858.21	6,000.00	64%
Contingency	0.00	0.00	1,000.00	0%
Stormwater Expense				
Advertising	0.00	0.00	100.00	0%
Dues and Permits	0.00	175.00	1,100.00	16%
Prof. Fees - Engineering	0.00	2,342.50	10,000.00	23%
Repairs & Maint. Services	0.00	1,731.49	28,930.00	6%
Cap.Outlay- Pet Waste Stations	0.00	0.00	2,700.00	0%
Total Stormwater Expense	0.00	4,248.99	42,830.00	10%
		-		
Total Other Expenditures	0.00	8,107.20	49,830.00	16%
Planning and Zoning				
Pers. Serv. Office	0.00	0.00	0.00	0%
Zoning Admin. Services	866.66	9,533.26	10,400.00	92%
Code Enforcement Services	0.00	0.00	3,000.00	0%
Consulting Fees	0.00	211.25	2,000.00	11%
Legal Services	0.00	560.00	3,000.00	19%
Advertising	0.00	94.52	200.00	47%
Postage	392.00	393.19	150.00	262%
Supplies	0.00	9.00	500.00	2%
Training	0.00	0.00	500.00	0%
Total Planning and Zoning	1,258.66	10,801.22	19,750.00	55%
Gen. Govt. Personal Services				
Adm Assistant	0.00	0.00	500.00	0%
Clerk/Tax Collector	5,044.00	55,484.00	60,528.00	92%
Council	0.00	8,962.50	11,950.00	75%
Finance Officer	1,306.92	14,376.12	15,683.00	92%
Mayor	0.00	3,255.00	4,340.00	75%
Payroll Expenses	552.14	7,127.81	8,065.00	88%_
Total Gen. Govt. Personal Services	6,903.06	89,205.43	101,066.00	88%
Professional Fees		5		
Engineering Fees	0.00	0.00	400.00	0%
Auditing Services	0.00	5,100.00	5,100.00	100%
Legal Services	0.00	12,145.75	15,000.00	81%

Total Professional Fees	0.00	17,245.75	20,500.00	84%
Supplies and Materials				
Office	62.00	3,151.55	3,800.00	83%
Total Supplies and Materials	62.00	3,151.55	3,800.00	83%
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Services				
Advertising	0.00	0.00	200.00	0%
Membership and dues	0.00	4,202.00	4,267.00	98%
Bank charges	71.77	794.99	820.00	97%
Elections	0.00	0.00	800.00	0%
Insurance/bonds	0.00	7,293.17	7,550.00	97%
Miscellaneous oper. exp.	0.00	0.00	400.00	0%
Newsletter/website/flyers	83.20	4,817.20	5,750.00	84%
Printing & Delivery Newsletter	110.00	1,747.75	2,300.00	76%
Postage	0.00	29.07	500.00	6%
Property Tax	206.71	1,298.98	1,100.00	118%
Tax collection	173.35	2,416.09	2,900.00	83%
Telephone	459.09	3,869.39	4,000.00	97%
Training	0.00	125.00	800.00	16%
Travel	60.40	405.13	1,200.00	34%
Total Services	1,164.52	26,998.77	32,587.00	83%
Total Services Capital Outlay	1,164.52	26,998.77	32,587.00	83%
	1,164.52 0.00	26,998.77 22,879.00	32,587.00 23,000.00	99%
Capital Outlay Sidewalk repairs Clock Tower Repairs			,	, , , , , , , , , , , , , , , , , , ,
Capital Outlay Sidewalk repairs	0.00	22,879.00 0.00	23,000.00	99%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement	0.00 0.00 0.00	22,879.00 0.00 0.00	23,000.00	99% 0% 0%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay	0.00 0.00 0.00	22,879.00 0.00 0.00 22,879.00	23,000.00 0.00 10,000.00 33,000.00	99% 0% 0% 69%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government	0.00 0.00 0.00	22,879.00 0.00 0.00	23,000.00	99% 0% 0%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation	0.00 0.00 0.00	22,879.00 0.00 0.00 22,879.00	23,000.00 0.00 10,000.00 33,000.00	99% 0% 0% 69%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials	0.00 0.00 0.00 0.00 9,388.24	22,879.00 0.00 0.00 22,879.00 178,388.92	23,000.00 0.00 10,000.00 33,000.00	99% 0% 0% 69%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags	0.00 0.00 0.00 0.00 9,388.24	22,879.00 0.00 0.00 22,879.00 178,388.92	23,000.00 0.00 10,000.00 33,000.00 260,533.00	99% 0% 0% 69% 68%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies	0.00 0.00 0.00 0.00 9,388.24	22,879.00 0.00 0.00 22,879.00 178,388.92	23,000.00 0.00 10,000.00 33,000.00 260,533.00	99% 0% 0% 69% 68%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitoríal /Cleaning Supplies Food/Provisions - events	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08	23,000.00 0.00 10,000.00 33,000.00 260,533.00	99% 0% 0% 69% 68%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitoríal /Cleaning Supplies Food/Provisions - events NNO Food/Supplies	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00	99% 0% 0% 69% 68%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitoríal /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00	99% 0% 0% 69% 68% 0% 65% 0% 45%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies Park Materials & Supplies	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44 0.00	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08 0.00	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00	99% 0% 0% 69% 68% 0% 65% 0%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies Park Materials & Supplies Benches, Tables, Etc.	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08 0.00 1,351.44	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00 3,000.00	99% 0% 0% 69% 68% 0% 65% 0% 45%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies Park Materials & Supplies	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44 0.00	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08 0.00 1,351.44 0.00	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00 3,000.00 0.00	99% 0% 0% 69% 68% 0% 65% 0% 45% 0%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies Park Materials & Supplies Benches, Tables, Etc. Total Parks/Rec. Supplies & Materials	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44 0.00 0.00	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08 0.00 1,351.44 0.00 0.00	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00 3,000.00 0.00 0.00	99% 0% 0% 69% 68% 0% 65% 0% 45% 0%
Capital Outlay Sidewalk repairs Clock Tower Repairs Reserve for Capital Replacement Total Capital Outlay Total General Government Parks & Recreation Parks/Rec. Supplies & Materials Flags Janitorial /Cleaning Supplies Food/Provisions - events NNO Food/Supplies Pool Supplies Park Materials & Supplies Benches, Tables, Etc. Total Parks/Rec. Supplies &	0.00 0.00 0.00 0.00 9,388.24 0.00 0.00 401.41 0.00 51.44 0.00 0.00	22,879.00 0.00 0.00 22,879.00 178,388.92 0.00 0.00 1,461.08 0.00 1,351.44 0.00 0.00	23,000.00 0.00 10,000.00 33,000.00 260,533.00 0.00 400.00 2,260.00 0.00 3,000.00 0.00 0.00	99% 0% 0% 69% 68% 0% 65% 0% 45% 0%

	Water/Sewer	381.26	4,154.12	4,500.00	92%
	Natural Gas	2.70	780.80	1,000.00	78%
	Comm. center maintenance	411.71	8,533.12	9,400.00	91%
	Pool management fee	0.00	24,990.00	49,540.00	50%
	Pool Operations	0.00	7,263.06	11,100.00	65%
	Seasonal Decorations	0.00	13,488.98	14,840.00	91%
	Events Services	300.00	748.86	700.00	107%
	Total Parks/Rec Services	1,095.67	60,345.94	91,830.00	66%
	Maintenance of Common Areas				
	Landscaping	12,050.0 0	128,350.00	145,510.00	88%
	Park maintenance	306.23	24,410.64	47,875.00	51%
	Pond maintenance	1,535.00	6,864.28	29,000.00	24%
	Electric Maintenance	82.68	3,384.71	6,000.00	56%
	Repairs of Common Areas	217.40	479.26	2,000.00	24%
	Total Maintenance of Common Areas	14,191.3 1	163,488.89	230,385.00	71%
	Parks/Rec Capital Outlay				
	Council chambers video system	9.78	1,256.44	2,000.00	63%
	Reserve for pool re-plastering	0.00	0.00	20,000.00	0%
	Benches, Tables etc.	500.00	500.00	4,000.00	13%
	Pool Renovations	0.00	0.00	0.00	0%
	Flags and Banners	0.00	0.00	0.00	0%
	Security System/Camera System	0.00	2,979.00	4,000.00	74%
	Total Parks/Rec Capital Outlay	509.78	4,735.44	30,000.00	16%
	Total Parks & Recreation	16,249.6 1	231,382.79	357,875.00	65%
	Public Services/Safety				
	Electric bills	8,858.83	89,843.91	106,000.00	85%
	Street Signs	0.00	880.00	2,000.00	44%
	Waste Collection	15,227.3 2	151,890.40	198,000.00	77%
	Law enforcement	0.00	121,114.50	161,486.00	75%
	Total Public Services/Safety	24,086.1 5	363,728.81	467,486.00	78%
	otal	49,724.0		1,085,894.0	
E	kpense	0	773,500.52	0	71%
Net Genera	al Fund	2,388.90	109,277.45	0.00	100%
Powell					
Bill Powel Incom					
	und Bal. from Powell Bill	0.00	0.00	171,000.00	0%
	terest - Powell Funds	21.97	293.37	100.00	293%

Powell Bill Revenue	0.00	96,780.56	94,000.00	103%
Total Other Income	21.97	97,073.93	265,100.00	37%
Powell Bill Expense				
Street Exp Powell Bill	46,550.0 0	48.581.25	265,100.00	18%
Oddet Exp I Owell Bill	46,550.0	40,301.23	203,100.00	1070
Total Other Expense	0	48,581.25	265,100.00	18%
Net Powell	46,528.0	40 400 00	0.00	4000/
Bill		48,492.68	0.00	100%_
	44,139.1			
Net Excess of Rev. over Expense	3	157,770.13	0.00	100%

PLANNING BOARD: Mark Phillips shared that Planning Board would like to recommend that Council renew our contract with Benchmark CMR to provide consulting concerning the implementation of the Unified Development Ordinance. Mark Phillips made the motion to renew the contract with Benchmark at \$68 an hour. John Barnes seconded the motion. Vote – Unanimous.

Bjarne Hansen would like to continue to serve on the Planning Board and Board of Adjustments for another 3 year term. Mark Phillips made the motion to appoint Bjarne Hansen to the Planning Board and Board of Adjustments for another three year term. Sandy Coughlin seconded the motion. Vote – Unanimous.

Fred Leverenz has been involved with the Planning Board and Unified Development Ordinance from the beginning. His term ends June 30th and he will not be serving another term; therefore, Planning Board will have an open position that will need to be advertised.

NOVEMBER REFEREDUM: Mayor David Cleveland shared that he had requested that the November referendum topic be placed on the agenda for Council discussion. Mayor David Cleveland has received a call from a prospective individual wanting to open a restaurant in the Village and his first question was about the Village allowing the sale of beer and wine. Mayor David Cleveland also shared that based upon this individual and other inquiries that the Village has had in the past, he requested that staff reach out to the Board of Elections to see what it would take to have a referendum on the November ballot to give residents the opportunity to voice their opinion on the sale of beer and wine. Mayor David Cleveland also shared that he is not taking a personal stand on whether Council should or shouldn't place the referendum on the ballot but he is trying to do due diligence.

The Board of Elections shared that a municipality can either have a petition signed by at least thirty-five percent (35%) of the registered voters or a written request for an election signed by the governing body. The other question is when do we need to let the Board of Elections know if we want to put the referendum on the ballot. Council would need to let the Board of Elections know in late July if we want to add this to the ballot for the November election. David Cleveland thinks Council owes it to the residents to let them decide whether or not they are for or against the sale of beer and wine in the Village.

Mayor David Cleveland requested that Attorney Ken Swain draft a sample resolution for Council to review. Along with the sample resolution, copies of GS: 18B-601 were provided for Council discussion. GS: 18B-601 gives Council three basic options. For example any one or more of the propositions listed below may be placed on the ballot for a malt beverage, three options are available for unfortified wine, and one option for mixed beverages. Each voter may vote on each proposition on the ballot. The propositions to be used shall be chosen by the governing body or petitioner requesting the election. The propositions shall read as follows:

- (1) To permit the "on-premises" and "off-premises" sale of malt beverages.
 - () For
 - () Against
- (2) To permit the "on-premises" sale only of malt beverages.
 - () For
 - () Against
- (3) To permit the "off-premises" sale only of malt beverages.
 - () For
 - () Against
- (4) To permit the "on-premises" sale of malt beverages by Class A hotels, motels, and restaurants only; and to permit "off-premises" sales by other permittees.
 - () For
 - () Against

Sandy Coughlin asked "what is unfortified wine." Unfortified wine has less than 16% alcohol content.

Mayor David Cleveland shared that the sample resolution drawn up by Attorney Ken Swain is for the sale of malt beverages and unfortified wine within the Village.

RESOLUTION ON SALE OF MALT BEVERAGES AND UNFORTIFIED WINE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF LAKE PARK, NORTH CAROLINA

WHEREAS, the Village Council of the Village of Lake Park, North Carolina finds that the interest of the Village would be best served by allowing the citizens of the Village to determine the sale of malt beverages and unfortified wine by means of an election called for that purpose; and

WHEREAS, the Village Council has found and determined that it would be advantageous for economic development, and would attract residents and visitors alike, to allow for the on premises sale of malt beverages and unfortified, and that doing so would place the Village of Lake Park on more level playing field with the other municipalities in Union County; and

WHEREAS, by North Carolina law, the only way a municipality may alter its regulations on the types of alcoholic beverage sales allowed is by popular referendum; and

WHEREAS, the Village Council of the Village of Lake Park, North Carolina have decided to ask the Union County Board of Elections to hold a malt beverage and unfortified wine election for the Village of Lake Park pursuant to North Carolina General Statutes 18B-600 et seq.

NOW, THEREFORE, BE IT RESOLVED, after motion duly made and seconded, and passed by a majority vote, that the Village of Lake Park, by and through its duly elected Village Council, hereby requests of the Union County Board of Elections that it conduct a referendum, to be held on the Village's next regular election day of November 3, 2015, as provided for in North Carolina General Statutes Sections 18B-601(c) and 163-287, at which referendum the following two (2) issues would be presented to the City's voters:

To permit the "on-premises" sale of malt beverages:

	[] FOR			
	[] AGAINST			
To permit the	e "on-premises" sale of unfo	ortified wine:		
	[]FOR			
	[] AGAINST		4 (4)	
This the	day of	, 2015.	1	
				-
		David Cleveland, N	layor	

Cheri S. Clark, Village
Administrator
VILLAGE SEAL

Sandy Coughlin stated that by putting the referendum on the ballot, Council is forcing an issue which has not risen from the citizenry of Lake Park. Perhaps by waiting for a petition by the residents, Council might be prompted to move toward a referendum. Based upon our history, Sandy Coughlin does not feel that there is any reason to move forward with a referendum. Sandy Coughlin objected to the section in the proposed resolution, "the Council has found and determined that it would be advantageous for economic development, and would attract

residents and visitors alike, to allow for the on premises sale of malt beverages and unfortified wine, and that doing so would place the Village of Lake Park on more level playing field with the other municipalities in Union County." Sandy related that the EDC has found no such evidence to recommend this line. What advantage is "being on a more level playing field" if that fails to preserve the unique characteristics of the Village." Sandy Coughlin also stated that "There is no proof that it would be advantageous for economic development. All restaurants that have failed in Lake Park, as the EDC well knows, have each failed due to managerial problems. Li's Chinese is evidence that wine, beer and alcoholic beverages are not necessary to success as they operated successfully in Lake Park 10 years until their retirement."

Pam Jack shared that Council should let the residents decide on whether or not beer and wine should be sold in the Village. An easy way to determine whether or not to proceed with a referendum would be to do a survey through the website.

Mark Phillips agreed with Sandy Coughlin that a petition would be better than five members of Council deciding to have a referendum. Mayor David Cleveland shared that Council could table the discussion until next month if Council wanted to think about putting the proposed referendum on the November ballot.

Cheri Clark received three emails concerning the proposed referendum. Audrey Sienko, Margaret Phillips and John Butler shared that they were against the sale of beer and wine in the Village. John Butler also shared his concerns about the potential loss of the family atmosphere, the potential increase in drunk drivers; underage drinking; unruly behavior and even elevated noise levels.

Sandy Coughlin suggested that we put the survey in the newsletter and on the website. Jo Waybright asked how residents knew that Council was going to be discussing a potential referendum. Mayor David Cleveland shared that he had sent an email to Council last night providing his monthly summary of issues that would be discussed at the Council meeting. Mark Phillips stated that he had made phone calls to residents about the referendum being on the agenda.

The question was asked if Council does not act before the end of July, when would the potential referendum be placed on the ballot. Attorney Ken Swain stated that Council would either need to wait until the next election or hold a special election.

Stu MacLean shared that he sees several issues with the referendum.

- 1. The referendum is being brought before Council by a potential business rather than the residents.
- 2. The community has not expressed interest in having beer and wine.
- 3. Impact to residents living close to the Town Center area.
- 4. The facility is too small.

- 5. The initial intent of the developer.
- 6. The survey done seven years ago showed no interest in the sale of beer and wine in the Village.

The referendum will be on the July agenda for further discussion.

PARK AND RECREATION BUSINESS: Mayor David Cleveland shared that the pressure washing of playground equipment, the Churchill entrance area, and various benches, picnic tables, and sidewalks in the common areas has begun and should be completed by the end of the month. Work has also begun on the front entrance waterfall feature.

Lucas Landscaping has provided another truck load of hardwood mulch at no cost to the Village to mulch the holly bushes at Veterans Pond.

The Park & Recreation Commission approved adding up lighting for the American flag at Veterans Pond and would like to request Council approval to spend \$2500 for Baucom's Electric for this project which will be funded out of Park Maintenance. John Barnes shared that there is a definite need for additional lighting at the American flag located at Veterans Pond Park. Sandy Coughlin made the motion to approve the funds. Mark Phillips seconded the motion. Vote – Unanimous.

Fabian Szarko shared that the Memorial Day Ceremony at Veterans Pond was held on Monday, May 25th from 11:00 am to noon with approximately 515 people in attendance. The Park & Recreation Commission would like to thank the following people and organizations for their participation in making this a very successful event:

VFW Post 2423 Indian Trail North Carolina

Mr. Jason Braase of the Wounded Warrior Project®

Staff Sergeant John York, Marine Corps Recruiting Substation Monroe

NC Dean Arp - NC House District 69

Mr. B. L. Starnes District III President of Union Power Cooperative

Mr. Ken Conrad, Master of Ceremonies

Pastor Gregg Faulkner, Central Church at Lake Park

Mr. Marty Vanderlip, Vocalist

NC-955 AFJROTC, Piedmont High School NC

And all the folks who worked so hard behind the scenes: The Dance Family, the Parente Family, the McBroom Family, the Brown Family, Pat Pataky, Anne Shaw, and Sean Lowther.

The July 4th Celebration will be held on Saturday, July 4th in Russell Park from 11:00 AM to 2:00 PM. Common Heart will kick off the day's events with a 10K race at 7:30 AM followed by a 5K race, a 1K race and a kid's firecracker dash at 10:00 AM. The annual children's parade will begin at 11:00 at the Community Center. Hotdogs, chips and drinks will be available in the park along with free watermelon. A DJ will entertain and games will be held for the children. Along with the parade, there will also be a hat competition for all ages.

ECONOMIC DEVELOPMENT: Sandy Coughlin shared that the May EDC was cancelled due to the lack of a quorum. The next meeting will be June 20th.

PUBLIC SERVICES (Waste Collection & Street Lighting): Mayor David Cleveland shared that H&S Paving has completed the two stretches on Creft and the area on Lincoln Court. On Monday, resurfacing will begin at the Kite Girl – Balsam and Conifer.

The HOA has moved the Fall Festival to October 17th and a motion is needed to close Lake Park Road, Creft, and Meeting Street at the Town Center Gazebo for the event. Fabian Szarko made the motion to close the streets for the Fall Festival event. Pam Jack seconded the motion. Vote – Unanimous.

Sandy Coughlin shared that the recycle carts for June will be delivered after June 15th because the carts are back ordered.

John Barnes met with Union Power on location to discuss the additional street lights that the Village would like to add. In several of the locations, there is not a utility easement and therefore the Village would need easements from each homeowner to install the lights. The Village would also be responsible for the direct bores to the electrical boxes. The cost of direct boring is \$12 to \$15 a foot. To add a light, the Village would be looking at \$1,000 to \$2,000 per light pole not including the cost of the easements. John Barnes' recommendation is to put the additional lights on hold.

The decorative light at Howard's Monument has been ordered and should be installed this week.

COMMUNICATION: The deadline for articles and information for the June newsletter is Friday, June 12, 2015 at 5 p.m. Topics to be included: Upcoming election, Fourth of July event, Passage of the Budget, Fishing Permits, Planning Board opening, Referendum, House numbers and Road maintenance.

COUNCIL COMMENTS: Mark Phillips shared that Central Academy at Lake Park did a prayer walk on May 7th the National Day of Prayer.

Sandy Coughlin expressed her sympathy to the Lucas family with the passing of Paul Lucas. `David Cleveland also expressed his sympathy to the family in the passing of Paul Lucas.

ADJOURN: Fabian Szarko made the motion to adjourn the meeting. Pam Jack seconded the motion. Vote – Unanimous.

Respectfully submitted,

Mayor David Cleveland

Village Clerk, Cheri Clark